

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030643

Entity Name: IBERIUS LLC

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

12188 SW 128 ST.
MIAMI, FL 33186 US

New Principal Place of Business:

12188 SW 128TH ST.
MIAMI, FL 33186 US

Current Mailing Address:

12188 SW 128 ST.
MIAMI, FL 33186 US

New Mailing Address:

12188 SW 128TH ST.
MIAMI, FL 33186 US

FEI Number: 26-4383753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, MICHAEL
12188 SW 128 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

VIDAL, MICHAEL
12188 SW 128TH ST.
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIDAL, MICHAEL
Address: 12188 SW 128 ST.
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIDAL, MICHAEL
Address: 12188 SW 128TH ST.
City-St-Zip: MIAMI, FL 33186 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL VIDAL

MGRM

03/04/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date